



Region 4 Behavioral Health Board Meeting

May 13, 2021

11:00 a.m. – 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82694778368>

Board Member attendees: Laura Kiehl, Co-Chair; Sanda Kuzeta-Cerimagic, Monica Forbes, Vice Chair; Christina Smith, Secretary; Micah Crawford, Treasurer; Brenda Willson, Member At Large; Melanie Bennett; Autumm Brechwald; Jill Chonody; Chris Christopher; Dawn Colwell; Daneille Fanopoulos; Elisha Figuereroa; Commissioner Kenyon; Ryan Jensen; Kelsey Pierce; Mary Pirnie; Russell Salyards; Wayne Sharp; Jake Wilson

FY22 New Board Member attendees: Jamie Giebler, Amy McKenzie, Rebecca Sprague

CDH attendees: Courtney Boyce, Tami Cirerol, Laura Smith

Guests: Brooke Bennett, Lindsay Brown, Michael Copenhaver, Alejandra Del Toro, Anna Guida, Craig Larsen, Jodi Larsen, Rebecca Lee, Erin Moore, Janelle Nostrandt, Tiffany Robb, Starr Shepard, Ali Shields, Cynthia Singleton-Nichols, Chelsea Smith, Wendy Stoneberg, Marilyn Sword, Dr. L. Bryan Williams

Time	Agenda Item	Presenter	Notes
11:00 – 11:15	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: simple majority (51%) of active members of the board Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Meeting called to order at 11:04 a.m. Mission, Vision, and Values read by Sanda Kuzeta-Cerimagic
11:15 – 11:20	Meeting minutes <i>Action Item: vote to approve minutes for April 2021 meeting</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Brenda Willson made a motion to approve the minutes for the April 2021 meeting, Christina Smithnseconded; motion passed unanimously
11:25 – 11:30	Mental Health Month Awardees	Alejandra Del Toro and Anna Guida, Empower Idaho	Celebrated Craig Larsen and Lindsay Brown, Peer Recovery Supports of Idaho

11:30 – 11:35	<p>Mini-grant Application <u>Action Item:</u> <i>vote to approve Mini-grant application for McCall College Foundation</i></p>	<p>Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs</p>	<p>Dr. L. Bryan Williams, McCall College Foundation presented his work in project that offers YouTube video series on mental health topics and resources. Funds will be used to promote the videos and pay the tuition for 100 students.</p> <p>The videos use local voices dealing with local issues.</p> <p>Kelsey Pierce made a motion to approve the Mini-grant application for the McCall College Foundation, Brenda Willson seconded; motion passed</p> <p>Abstained from voting – Monica Forbes</p>
11:35 – 11:45	<p>Executive Committee Nominations and Voting <u>Action Item:</u> <i>vote to approve the following positions for R4BHB FY22: Chair, Vice Chair, Secretary, Treasurer, Member at Large</i></p>	<p>Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs</p>	<p>Co-Chairs – Monica Forbes, Nominated by Christina Smith Brenda Willson self-nominated</p> <p>Christina Smith moved to approve Monica Forbes and Brenda Willson as Co-Chairs, Chris Christopher seconded; motion passed</p> <p>Vice chair – Christina Smith self-nominated</p> <p>Brenda Willson moved to approve Christina Smith as Vice Chair, Mary Pirnie seconded; motion passed</p> <p>Secretary – Dawn Colwell self-nominated</p> <p>Monica Forbes moved to approve Dawn Colwell as Secretary, Brenda Willson seconded; motion passed</p> <p>Treasurer – Micah Crawford self-nominated</p>

			<p>Sanda Kuzeta-Cerimagic moved, Kelsey Pierce seconded; motion passed</p> <p>Member at Large – Brenda Willson nominated Danielle Fanopoulos</p> <p>Monica Forbes moved to approve Danielle Fanopoulos as Member at Large, Christina Smith seconded; motion passed</p>
11:45 – 11:50	New Member Introductions	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	<p>Jamie Giebler, Schools K-12</p> <p>Rebecca Sprague, Prevention Specialist</p> <p>Amy McKenzie, MH Service Provider</p>
11:50 – 11:55	R4BHB Electronic Rolodex	Dawn Colwell, R4BHB SUD Advocate	<p>Edits recommended by Board members</p> <p>Will roll out at June 20210 meeting</p>
11:55 – 12:10	Partnership for Success Update	Rebecca Sprague, Central District Health	Rebecca Sprague yielded time
12:10 – 12:20	AWARE Update	Ali Shields, Idaho Lives Project	<p>Ali shared information on Free Suicide Prevention Scholarship for health care facilities</p> <p>Ali also shared an update on Project AWARE</p>
12:20 – 12:50	Family Caregiver Navigation Presentation	Chelsea Smith & Tiffany Robb, Boise State University	<p>Chelsea and Tiffany shared an overview of the Family Caregiver Navigation Project. For more information, visit the website: https://caregivernavigator.org/</p>
12:50 – 1:00	Announcements and Wrap-up	All	ICADD Scholarships – 11 applied, 8 approved

Next scheduled board meeting: June 10, 2021 11:00am – 1:00pm



Region 4 Behavioral Health Board

Mission: *We improve behavioral health by developing solutions with our communities.*

Vision: *An integrated health system accessible to everyone*

Values: *Respect – We value all perspectives.*

Progressive – We move forward.

Integrity – We do the right thing.

Innovative - We are open to new ideas.

Transparent – We clearly show what we do and why we do it.

Strategic Planning Goals

Improve continuity of care through education and awareness.

Educate and inform policymakers on statutes that inhibit care.